

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Form LLC-4  
RSA 304-C:35

**RESTATED CERTIFICATE OF FORMATION**

**OF**

**LAUCLAN, LLC**

PURSUANT TO THE PROVISIONS OF RSA 304-C, SECTION 35 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING RESTATED CERTIFICATE OF FORMATION.

**FIRST:** The name of the limited liability company as presently recorded is Lauchlan, LLC.

**SECOND:** The nature of the primary business or purposes is creative concepting, design direction and development, marketing and communications strategy and web programming and hosting solutions. The LLC may also pursue any other purpose permitted by law.

**THIRD:** The name of the limited liability company's registered agent is Thomas R. Watson, Esq. and the address of its registered office (agent's business address) is 100 International Drive, Suite 340, Portsmouth, New Hampshire 03801


**FOURTH:** The securities (membership interests) will be sold or offered for sale within the meaning of RSA 421-B. (New Hampshire Securities Act)

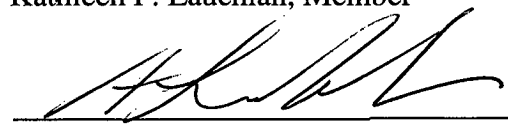
**FIFTH:** The LLC has no specific date of dissolution.

**SIXTH:** The management of the limited liability company is not vested in a manager or managers.

**SEVENTH:** The foregoing restated certificate of formation correctly sets forth without change the corresponding provisions of the certificate of formation as heretofore amended, and supersedes the original certificate of formation and all amendments thereto.

Dated: January, 18, 2016

  
Kathleen P. Lauchlan, Member

  
Alex Lauchlan, Member

